



McHenry County
County Board - Special Meeting
MINUTES

December 5, 2022, 9:00 AM
County Board Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Pamela Althoff (D6), Carolyn Campbell (D3), Joseph Gottemoller (D4), Terri Greeno (D5), Eric Hendricks (D3), Carl Kamienski (D6), Jim Kearns (D9), Matt Kunkle (D1), Theresa Meshes (D1), Louissett Ness (D7), John Reinert (D2), Brian Sager (D7), Mike Shorten (D4), Michael Skala (D9), Larry Smith (D8), Gloria Van Hof (D2), Tracie Von Bergen (D8), Kelli Wegener (D5)

Full comments on all agenda items are included in the video recording of this meeting.

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION OF THE OATH OF OFFICE - JUDGE CHMIEL

2.a 2022 Member List

3. CALL TO ORDER BY THE CHAIRMAN

The Special Meeting was called to order by Chairman Buehler at 9:10 a.m.

4. RESEATING OF BOARD MEMBERS

5. INTRODUCTORY ROLL CALL

6. NOMINATION AND ELECTION OF VICE-CHAIRPERSON OF THE BOARD

Mr. Kearns made a motion seconded by Mr. Smith to nominate Mr. Gottemoller for Vice-Chairman of the Board.

No further candidates were proposed for the position of Vice-Chairman. Ms. Althoff made a motion seconded by Ms. Meshes to close the nominations. The motion passed by unanimous voice vote.

The motion to appoint Mr. Gottemoller for Vice-Chairman of the Board passed by unanimous voice vote.

7. ADMINISTRATION OF THE OATH OF OFFICE FOR THE VICE-CHAIRPERSON

8. PUBLIC COMMENT

The following individual spoke: Amanda Hall. Full comments can be heard on the McHenry County website at 0:14:32 of the audio.

9. CHAIRMAN'S REMARKS

Full comments can be heard on the McHenry County website at 0:16:42 of the audio.

10. APPOINTMENT OF THE COMMITTEE ON COMMITTEES

Full comments can be heard on the McHenry County website at 0:17:51 of the audio.

11. ADJOURNMENT

Mr. Gottemoller made a motion seconded by Ms. Althoff to adjourn the meeting at 9:38 a.m. Chairman Buehler declared the motion passed by unanimous voice vote.

Dated this 17th day of January 2023.

Michael Bueher, Chairman

ATTEST:

Joseph J. Tirio, County Clerk

To adjourn the meeting